



**South Park Stakeholders Group – SPII Meeting
Wednesday, June 8, 9:00 AM
1100 S. Flower St. #3400, Los Angeles, CA 90015**

Committee Members: Ann Hickambottom, Doyle McDonald, Mark Wareham

Staff/Contract: Jessica Lall, Sergio Urena, Laronna Jupiter, Katie Kiefer

Guests: David Gordon, Kamcan Benji, Sunil Lalwani, Drew Canniff, Lala Petrosian, Jim Williamson, Mimi Kim Jamil

TOTAL Guests: 7

<i>Item</i>	<i>Discussion</i>
Public Comment/Introductions	Called to order by Ann Hickambottom at 9:02 AM.
<i>No Action Taken</i>	
SPII Renewal <i>No Action Taken</i>	<p>The BID Renewal is in process the big action item is to rewrite the management plan for the BID.</p> <p>I don't see the management plan changing too much. The need for services and the cleanliness in South Park is going to grow is there anything anyone would like to comment on or note about the Bid renewal?</p> <ul style="list-style-type: none">• Steering committee meetings have begun• SPII will follow district 4 rules GSP is currently following due to mainly being residential

<p>Recommended Reallocation of Formation Fees for 10 Garbage cans in SPII</p> <p>Action Item</p>	<p>Currently SPII has about 20-22 trash cans in the district there are really no trash cans in the district they are mostly concentrated in one area within the district.</p> <p>With such few cans, trash accumulates throughout the day defeating the purpose of pickup being at beginning of each day More cans limits buildup and cleanup</p> <p>Sergio surveyed current count and recommended new zone 1 & 2 locations for trash cans</p> <p>Proposed: property owners who paid formation fees to deduct a part of that reimbursement and allocate it to purchase new cans</p> <p>Locations of cans not set and if you give \$, a trash can be relocated to your block/building front</p> <p>Current funds for SPII are really tight allocating capitol funds to insure that there are enough trash cans in the district. If 8 property owners contributed about \$1200 we will be able to get trash cans in the district and not to put anyone on the spot but, if anyone who is not currently included would like to contribute to the trash cans is more than welcome.</p> <p>Each trash can is about \$1000 we will also put together a flyer on the website or a posting in the monthly newsletter to ask property owners in SPII if they would like to contribute a few \$100 towards the trash cans.</p> <p>Motion Lall proposes recommending allocating formation fee deductions for new trash cans pending approval from owners.</p> <p>Doyle McDonald: Approves</p> <p>Mark Wareham: Second</p> <p>Anne Hickabottom: I</p> <p>None oppose, no abstentions.</p>
<p>Updates: SPI and SPII</p> <p>No Action Taken</p>	<p>Sergio's weekly stats to change to being provided monthly.</p> <ul style="list-style-type: none"> • Zone 1 north of Pico weed abatement completed thru this week • Zone 2 attention is next • All graffiti projects completed • Teams are now on standard schedules

	<ul style="list-style-type: none"> • 22.33 tons of trash removed • safety ambassador started 4/1 <p>New project: Green Alleys streetscape project</p> <ul style="list-style-type: none"> • increase pedestrian activity and sustainability components • SP11 was nominated by Planning Dept. and CD14 for an alley to be included in project • Mack Urban has generously provided their alley (Olive/Hill/Pico alley) as part of the project <ul style="list-style-type: none"> ◦ Looking to extend their ½ part of the ally to implement changes to the full alley • Presentation made to Mobility hub on project's broad outline • If approved, we'll be able to implement standards and replicate this model elsewhere throughout the district
	Next meeting: August 10, 2016; 9:00 AM
Adjournment	Adjourned at: 9:55AM Minutes recorded by: Laronnia Jupiter, Katie Kiefer